

**A G E N D A**  
**BOARD OF MANUFACTURED HOUSING**  
**Department of Fire, Building and Life Safety**

**Date: Wednesday, October 20, 2010; 1:00 P.M.**  
**Department of Fire, Building and Life Safety**  
**1110 West Washington, Room 3100B (3<sup>rd</sup> Floor)**  
**Phoenix, AZ 85007**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the members of the Board of Manufactured Housing will hold a regular meeting open to the public at the Board's office, at 1110 West Washington, Room 250, Phoenix, Arizona. The Board, upon a majority vote of a quorum of the members, may, when necessary, hold an Executive Session to obtain legal advice regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(3) and (4). The Board may also hold an Executive Session to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2).

Those wishing to address the Board need not request permission in advance; however, the Board suggests that no more than three (3) people address the Board during the "Call to the Public" on any one issue. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The agenda is subject to change up to 24 hours prior to the meeting. Please call **602-364-1067** or email [Ayde.Marquez@dfbls.az.gov](mailto:Ayde.Marquez@dfbls.az.gov) for any changes. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated, and may set over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting MaryAnn Knight at **602-364-1062** or email [Ayde.Marquez@dfbls.az.gov](mailto:Ayde.Marquez@dfbls.az.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

**1:00 P.M.**

- I. Call to Order (Chairman)
- II. Roll Call (Secretary)
- III. Approval of Court Reporter Transcript and Abbreviated Minutes of May 12, 2010, meeting.
- IV. Financial Report – review, discussion, and possible action – *Standing Item*
  - a. June 2010 end of fiscal year report, and July/August 2010 reports as presented by the Deputy Director
- V. Update on Legislative Bills presented by Compliance Director
- VI. Fee Structure – review, discussion, and possible action – *Standing Item*
- VII. Recovery Fund – review, discussion, and possible action – *Standing Item*
  - a. Fund balance and pending claims update provided by Compliance Director
  - b. Cash Bond recovery efforts update provided by Compliance Director – *handout at Meeting*
- VIII. Bonding Requirements – review, discussion, and possible action – *Standing Item*
  - a. Update on DFLBS request for exception to Moratorium on rule-making by Deputy Director
  - b. Revised Resolution as presented by the Deputy Director

IX. Call to the Public

Public Comments (Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.)

- X. Announcements of future meeting dates and other information concerning the Board.
- XI. Adjournment